

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 12802 072037Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 AID-05 OPIC-06 TRSE-00
OMB-01 COME-00 /039 W
-----123934 080316Z /12
R 072030Z AUG 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 1882

UNCLAS MEXICO 12802

PASS EXIMBANK

E.O. 11652: N/A
TAGS: BPRO, MX
SUBJECT: EXIMBANK GUARANTEE FOR SALE OF CONSTRUCTION
INGENIERIA, S.A. DE C.V. OF MEXICO 11, D.F., GUARANTEED
BY GRUPO MEXICANO DE DESARROLLO, S.A. DE C.V.

REF: STATE 194486

1. CONSTRUCCION INGENIERIA COULD NOT BE LOCATED IN THE
USUAL SOURCES OF CREDIT INFORMATION.

2. THERE IS A WTDR ON GRUPO MEXICANO DE DESARROLLO,
S.A. DE C.V., DATED 04/78. CONSTRUCCION INGENIERIA,
S.A. DE C.V. IS NOT LISTED ON THIS REPORT AS BEING
PART OF THE GROUP. EMBASSY CHECKED WITH ING. CESAR ULLOA,
DIRECTOR GENERAL OF GRUPO MEXICANO DE DESARROLLO, S.A.
DE C.V. WHO CONFIRMED THE FACT THAT THE MENTIONED
COMPANY IS NOT PART OF HIS GROUP.

3. ON BASIS OF ABOVE, NO RECOMMENDATION POSSIBLE.
HOWEVER, SHOULD NAME BE DIFFERENT OR MORE COMPLETE
ADDRESS BE AVAILABLE, PLEASE ADVISE SO WE CAN PURSUE
MATTER. LUCEY
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO12802
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780323-0961
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780892/aaaaczdr.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b36b9a67-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 194486
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1820494
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE FOR SALE OF CONSTRUCTION INGENIERIA, S.A. DE C.V. OF MEXICO 11, D.F., GUARANTEED BY GRUPO MEXICANO DE DESARROLLO, S.A. DE C.V.
TAGS: BPRO, MX
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b36b9a67-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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